

**Dallas County Board of Education
Regular School Board Meeting
Thursday, July 28, 2022 – 5:30 p.m.
Tipton-Durant Middle School (Conference Room)**

A G E N D A

- I. Call to Order**
- II. Moment of Silence**
- III. Approval of Agenda**
- IV. Consent Agenda**
 - a. Annual FERPA Notice
 - b. Helping Hands Therapy
 - c. AASB Renewal Membership Dues - \$8,818.65
 - d. SSA Renewal Membership Dues - \$7,055.20
 - e. Bread Bid – Flowers Bread Bakery
 - f. Floor Bid – Scott’s Flooring
 - g. Fruit Juice Bid – Trident Beverages
 - h. Hood Cleaning Bid – Sanchez Superior Cleaning
 - i. Milk Bid – New Dairy (Formally Borden)
 - j. Pest Control Bid – Selma Pest Control
 - k. Refuse Bid – Green for Life
 - l. Ventilation Bid – Humeitech of West Alabama
 - m. Bids
 - n. School Board Minutes July 20, 2022
 - o. School Board Minutes June 30, 2022
- V. Superintendent’s Administrative Report**
 - a. AASB Membership Certificate
 - b. Staff Reports

VI. Financial Report

- a. Monthly financial Statement and Bank Reconciliation – June 2022

VII. Legal Matter

- a. Tax Issue – Letter of Engagement

VIII. Business

- a. Personnel Action Report
- b. Personnel Addendum
- c. Personnel Administrative Addendum
- d. Capitol Plan Five Year Plan 7/2022

IX. Announcement(s)

- a. Next School Board Meeting / First Budget Hearing
Thursday, August 25, 2022 – 5:30 p.m.
Location – **TBA**
- b. AASB District 2 Meeting
Monday, August 29, 2022
6:00p.m. – 8:30 p.m.
Daniel Pratt Elementary School
Prattville, AL
- c. Next School Board Meeting / Second Budget Hearing
Thursday, September 8, 2022 – 5:30 p.m.
Location - **TBA**